

STATE OF DELAWARE
DEPARTMENT OF NATURAL RESOURCES AND ENVIRONMENTAL CONTROL

ON-SITE SYSTEMS ADVISORY BOARD
89 Kings Highway, Dover, DE 19901
(302) 739-9948

Monthly Meeting Minutes
For March 4, 2015

Members Present: Byron Jefferson, Lāf Erickson, Dave Schepens, Paul Hufschmidt, Ken Walsh, Matt Brill, Phil King, Gerry Desmond, David Austin

Also Present: DNREC staff: Roy Heineman, Dawn Dryden, Andrew Whitman

- ❖ Meeting began at 9:15 a.m.
- ❖ Paul made a motion to accept the amended agenda items; Ken seconded, all approved.
- ❖ February 4, 2015 Meeting Minutes reviewed; Ken made a motion to approve; Paul seconded, all approved.
- ❖ David Austin – New Class B Representative OSSAB member
- ❖ License Applications:

<i>Applicant Name</i>	<i>License Type</i>	<i>Approved</i>	<i>Denied</i>	<i>Motion By</i>	<i>2nd By</i>	<i>All In Agreement</i>
Alison Schoch	A	X		Ken	Lāf	X
Andrew Peng	A	X		Ken	Lāf	X
Derrick Caruthers	C	X*		Matt	Ken	X
Brian Ward	E		X**	Ken	Paul	X
Joseph Mowday	E		X**	Ken	Paul	X
Robert Moor	F	X		Paul	Gerry	X
Michele Brooks	F	X		Paul	Gerry	X
Timothy Robinson	F	X		Paul	Gerry	X
Louis Walker	F	X		Paul	Gerry	X
Jason Lauer	F	X		Paul	Gerry	X
Ann Melvin	F	X		Paul	Gerry	X
Glenn Murray	F	X		Paul	Gerry	X
Nathan Rust	H	X		Gerry	Ken	X

X - Dave abstained from vote*

*X** - Incomplete (Need written documentation with experience)*

❖ Enforcement / Compliance:

- Robert Wiesner (Class E,H #2394); Mr. Wiesner moved a system without approval (at Dollar General in NCC); Dave Schepens and Andrew Whitman attended a meeting with Mr. Wiesner with the Division Director's Office as a follow-up from a complaint received by OTS (Office of the Secretary) from Mr. Wiesner; Dave Schepens is preparing a letter for Division Director's signature as clarification of the meeting; Dave will prepare a package to OSSAB members including letter of complaint, copy of site evaluation and permit; Ken made a motion to invite Mr. Robert Wiesner to the next scheduled meeting, Lāf seconded, all agreed.

❖ Next scheduled meeting on April 1, 2015.

❖ Meeting adjourned at 10:20 a.m.



Prepared By Dawn Dryden



Approved By Byron Jefferson